



**THOMAS L. GARTHWAITE, M.D.**  
Director and Chief Medical Officer

**FRED LEAF**  
Chief Operating Officer

COUNTY OF LOS ANGELES  
DEPARTMENT OF HEALTH SERVICES  
313 N. Figueroa, Los Angeles, CA 90012  
(213) 240-7716

**BOARD OF SUPERVISORS**

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First District

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Fifth District

December 4, 2003

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT WITH GLOBAL  
NEURODIAGNOSTICS FOR SURGICAL INTRA-OPERATIVE MONITORING SERVICES**  
(2<sup>nd</sup> and 4<sup>th</sup> Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to sign the attached Amendment No. 1 to Agreement H-700047 with Global Neurodiagnostics, to extend the term from July 1, 2003 through December 31, 2003, for a maximum obligation of \$29,197, to a period of 12 months, effective January 1, 2004 through December 31, 2004, for a maximum obligation of \$67,625, 100% net County cost.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

The purpose of the recommended action is to continue critically needed surgical intra-operative monitoring services at Harbor/UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center.

FISCAL IMPACT/FINANCING:

The County's maximum obligation of \$29,197 for Fiscal Year 2003-04 is being increased by \$38,428 for the 12 month extension period from January 1, 2004 through December 31, 2004, for a total maximum obligation of \$67,625. This equates to \$57,625 for Harbor/UCLA MC and \$10,000 for Rancho Los Amigos National Rehabilitation Center.

Funding for the first six (6) months, January 1, 2004 through June 30, 2004 is included in the Department of Health Services' (DHS) Fiscal Year 2003-04 Adopted Budget and the remaining six months, July 1, 2004 through December 31, 2004, will be requested in the DHS Fiscal Year 2004-05 proposed budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On June 17, 2003, the Board of Supervisors approved 71 new agreements for critical services, which were previously provided under purchase orders and reached or exceeded the Purchasing Agent's statutory authority of \$100,000. The conversion from purchase order to new contracts required the approval of the Board of Supervisors for the continuation of these services, as well as a mechanism to make payment for those services rendered to the County for uninterrupted mission-critical medical and equipment maintenance services. Services provided by Global Neurodiagnostics were part of the 71 agreements approved by the Board, effective for the period of July 1, 2003 through December 31, 2003.

The Department of Health Services intends to conduct a contract solicitation process for the services provided under the current agreement during the 12 month term extension.

Based on the critical need to maintain these medical services without interruption, the recommended Amendment No. 1 will continue surgical intra-operative monitoring services to the residents of Los Angeles County.

The Department of Health Services has determined that this is not a Proposition A agreement as the services are provided on an intermittent, as needed basis. As the agreement is exempt from Proposition A, it is also exempt from the County's Living Wage ordinance.

Attachment A provides additional information.

County Counsel has approved Amendment No. 1 as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

The recommended 12 month extension for the agreement will allow DHS to continue mission critical medical services while the Department solicits a long-term contract for Board approval. Failure to approve this request may negatively impact the County's healthcare program and the ability to provide adequate medical services to the residents of Los Angeles County.

The Honorable Board of Supervisors  
December 4, 2003  
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When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas L. Garthwaite".

Thomas L. Garthwaite, M.D.  
Director and Chief Medical Officer

TLG:gh

Attachments (2)

c: Chief Administrative Officer  
County Counsel  
Executive Officer, Board of Supervisors

BLETCD3079:GH  
11/20/03

SUMMARY OF AGREEMENT1. TYPE OF SERVICES:

Surgical inter-operative monitoring services.

2. AGENCY ADDRESS AND  
CONTACT PERSON:

Global Neurodiagnostic  
13520 Meganwood Place  
La Mirada, CA 90638  
Attention: Stuart Hall  
Telephone: (562) 233-3504

COUNTY FACILITY:

Harbor/UCLA Medical Center  
Rancho Los Amigos National  
Rehabilitation Center

AGREEMENT NO.

H-700047

3. Term:

The term of the agreement commenced July 1, 2003. Amendment No. 1 will extend the term from January 1, 2004 through December 31, 2004.

4. Financial Information:

The County's maximum obligation for the 12 month extended period is \$67,625. This equates to \$57,625 for Harbor/UCLA MC and \$10,000 for Rancho Los Amigos NRC.

6. Approvals:

Department of Health Services:

Fred Leaf, Chief of Operations

Harbor/UCLA Medical Center

Tecla Mickoseff, Chief Executive Officer

Rancho Los Amigos  
National Rehabilitation Center:

Consuelo Diaz, Chief Executive Officer

Contracts & Grants Division:

Riley J. Austin, Acting Chief

County Counsel:

Sharon Reichman, Principal Deputy County Counsel

EXHIBIT I

Contract No. H-700047-1

SURGICAL INTRA-OPERATIVE MONITORING SERVICES AGREEMENT

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2003,

by and between

COUNTY OF LOS ANGELES  
(hereafter "County"),

and

GLOBAL NEURODIAGNOSTICS  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"SURGICAL INTRA-OPERATIVE MONITORING SERVICES AGREEMENT", dated  
July 1, 2003, and further identified as County Agreement H-700047;  
and

WHEREAS, Agreement is slated to expire on December 31, 2003;  
and

WHEREAS, the Agreement provides that changes may be made in  
the form of a written amendment which is formally approved and  
executed by the parties; and

WHEREAS, Medical Facility shall retain professional and  
administrative responsibility for the services provided under this  
Agreement.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective January 1, 2004.
2. The term of Agreement is hereby extended twelve (12)

Director of Health Services and Contractor has caused the same to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Thomas L. Garthwaite, M.D.  
Director and Chief Medical  
Officer

GLOBAL NEURODIAGNOSTICS  
Contractor

By Stuart Hall  
Signature

STUART HALL  
Printed Name

Title Owner/President

(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
LLOYD W. PELLMAN  
County Counsel

By \_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION:

Department of Health Services

By \_\_\_\_\_  
Acting Chief, Contracts and  
Grants Division

AMENDCD3082.GH 11/04/03